

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Boone / Central

Matter to be Sealed☒ Secret Indictment☐ Juvenile**Defendant Information**

Defendant Name: Chandelle Eugene Marteen

Alias Name:

Birth Date: 06/19/1984

Related Case InformationSuperseding Indictment? ☐ Yes ☒ No If yes, original case number: _____New Defendant(s)? ☐ Yes ☒ No

Prior Complaint Case Number, if any: _____

Prior Target Letter Case Number, if any: _____

U.S. Attorney Information

AUSA Lynn, Jimmy Y. Jr.

Interpreter Needed?☐ Yes Language and/or Dialect: _____☒ No**Location Status**

Arrest Date: _____

☐ Currently in Federal Custody☐ Currently in State Custody☐ Currently on Bond

Writ Required?

☐ Yes☒ No

Warrant Required?

☒ Yes☐ No**U.S.C. Citations**

Total # of Counts 21

Set	Index Key & Description of Offense Charged	Count(s)
1	18:1349.F ATTEMPT AND CONSPIRACY TO COMMIT FRAUD.	1
2	18:1344A.F BANK FRAUD	2-10
3	18:1708.F THEFT OR RECEIPT OF STOLEN MAIL MATTER	11-14
4	18:1028A.F FRAUD WITH IDENTIFICATION DOCUMENTS	16-22